

U.S. District Court
Eastern District of Virginia – (Alexandria)
CIVIL DOCKET FOR CASE #: 1:10-cv-00769-JCC-JFA

Smith v. VMware, Inc. et al
Assigned to: District Judge James C. Cacheris
Referred to: Magistrate Judge John F. Anderson
Cause: 31:3729 False Claims Act

Date Filed: 07/09/2010
Date Terminated: 07/01/2015
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

Dane Smith
United States Of America ex rel.

represented by **John Chapman Petersen**
Surovell Isaacs Petersen &Levy PLC
4010 University Dr
Suite 200
Fairfax, VA 22030
(703) 277-9774
Fax: (703) 591-9285
Email: jpetersen@smillaw.com
TERMINATED: 09/07/2011
ATTORNEY TO BE NOTICED

Mark P. Friedlander , Jr.
Friedlander Friedlander &Earman PC
1364 Beverly Rd
Suite 201
McLean, VA 22102
(703) 893-9600
Email: mpfriedlander@verizon.net
ATTORNEY TO BE NOTICED

Defendant

VMware, Inc.

Defendant

Carahsoft Technology Corp.

Interested Party

United States of America

represented by **Steven Eric Gordon**
US Attorney's Office (Alexandria)
2100 Jamieson Avenue
Alexandria, VA 22314
(703) 299-3700
Email: steve.gordon@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/09/2010	<u>1</u>	

		COMPLAINT against Carahsoft Technology Corp., VMware, Inc. (Filing fee \$ 350 receipt number 14683014729.), filed by Dane Smith.(nhall) (Entered: 07/12/2010)
03/02/2012	<u>18</u>	First AMENDED COMPLAINT against Carahsoft Technology Corp., VMware, Inc., filed by Dane Smith. (Attachments: # <u>1</u> Exhibit A)(nhall) (Entered: 03/02/2012)
08/02/2012	<u>25</u>	SECOND AMENDED COMPLAINT against Carahsoft Technology Corp., VMware, Inc., filed by Dane Smith.(nhall) (Entered: 08/02/2012)
04/08/2014	<u>39</u>	THIRD AMENDED COMPLAINT against Carahsoft Technology Corp., VMware, Inc., filed by Dane Smith.(nhall) (Entered: 04/09/2014)
06/19/2015	<u>54</u>	United States' Notice Of Intervention For Purposes Of Settlement by United States of America. (Attachments: # <u>1</u> Proposed Order)(nhall) (Entered: 06/22/2015)
06/23/2015	<u>55</u>	ORDER, it is hereby ORDERED that the Relator's Complaint, the Relator's Amended Complaints, the United States' Notice of Intervention for Purposes of Settlement, and this Order be unsealed; and ORDERED that all filings after this Order be unsealed; and ORDERED that all other filings in this matter remain under seal and not be made public. IT IS SO ORDERED. (See Order For Details). Signed by District Judge James C. Cacheris on 6/23/15. (nhall) (Entered: 06/23/2015)
06/30/2015	<u>56</u>	Joint MOTION to Dismiss by Dane Smith, United States of America. (Gordon, Steven) (Entered: 06/30/2015)
07/01/2015	<u>57</u>	So Ordered re <u>56</u> Joint MOTION to Dismiss filed by Dane Smith, United States of America. Signed by District Judge James C. Cacheris on 7/1/15. (nhall) (Entered: 07/01/2015)
08/10/2015	<u>58</u>	Waiver of <i>Service of Summons</i> by Dane Smith (Friedlander, Mark) (Main Document 58 replaced on 8/13/2015) (nhall,). (Entered: 08/10/2015)
08/10/2015	<u>59</u>	MOTION to Transfer Case <i>for Convenience</i> by Dane Smith. (Attachments: # <u>1</u> Declaration of Jeffrey Ryan In Support of Motion to Transfer, # <u>2</u> Declaration of Dane Smith In Support of Motion to Transfer)(Friedlander, Mark) (Entered: 08/10/2015)
08/12/2015	<u>60</u>	ORDER granting <u>59</u> Motion to Transfer Case. (See Order For Details). Signed by District Judge James C. Cacheris on 8/12/15. (nhall) (Entered: 08/13/2015)